



Chicago Metropolitan Agency for Planning

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DRAFT **Wastewater Meeting Minutes** January 13, 2010

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
DuPage County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Members Present: Debra Shore; Frank Beal; Richard Reinbold; Wallace D. Van Buren

Staff Present: Don Kopec; Randy Blankenhorn; Tim Loftus; Megan Elberts; Dawn Thompson; Jamie Krell

Others Present: Joe Schuessler, Metropolitan Water Reclamation District of Greater Chicago; Tom Sanders, Village of Spring Grove; Timothy Hartnett, SEC Group; John Boldt, Clark Dietz; Greg Murrey, Village of Fox Lake; Ed Bender, Village of Fox Lake; Sue Grygiel, City of Braidwood; James Hutton, City of Braidwood; Kevin Burt, Village of Fox Lake; Neal Nelson, Village of Coal City; Dennis Marino, City of Evanston; Matt Fritz, Village of Coal City; Brian Hertz, MG2A, City of Braidwood City Engineer

1.0 Call to Order

The meeting was called to order at 9:10a.m. by Chairwoman Shore.

2.0 Agenda Changes

There were no changes made to the agenda.

3.0 Approval of Minutes – December 9, 2009

A motion to approve the minutes of the December 9, 2009, meeting, as presented, was made by Mr. Reinbold and seconded by Commissioner Shore. All in favor, the motion carried.

4.0 Water Quality Plan Amendment Requests

ACTION REQUESTED: Approval, Denial or Deferral

Level I Request

4.1 The Village of Fox Lake (09-WQ-114): submitted a request to transfer 1,604 acres of non-Facility Planning Area (FPA) land into the Northwest Lake FPA. The Village also sought to expand the Tall Oaks Wastewater Treatment Plant from 0.5 mgd to 2.0 mgd. The request will accommodate the Village's plans for new development within the amendment area. The amendment area is located in McHenry County, in Burton, Antioch, and Grant Townships. Staff recommended *support* for the Village of Fox Lake's amendment request.

A lengthy discussion involving Ed Bender, Village of Fox Lake, Mayor; Timothy Hartnett, with the SEC Group for the Village of Spring Grove, Village Engineer; and John Boldt with Clark Dietz for the Village of Fox Lake, Village Engineer and the Wastewater Committee took place. The Village of Spring Grove had expressed concern over approximately 350 acres of Fox Lake's request that is within Spring Grove's municipal boundaries. The two municipalities are working towards a boundary agreement. Spring Grove requested that the 350 acres be left out of amendment request until such an agreement is executed. The Wastewater Committee was not in favor in making such a recommendation.

MOTION: A motion to support Staff's recommendation of support for the amendment request was made by Mr. Beal and seconded by Mr. Van Buren. All in favor, the motion carried.

Level II Request

4.2 The City of Braidwood (09-WQ-121): submitted a request to expand the Braidwood Wastewater Treatment Plant from an average daily flow of 0.634 mgd to 2.0 mgd.

At the December Wastewater Committee meeting, Staff recommended *support* for the amendment application. The Wastewater Committee motioned to support the City's request pending a letter of agreement between the City of Braidwood and the Village of Coal City. Mayor Nelson expressed support on behalf of the Village of Coal City for the Braidwood application. The Village of Coal City submitted a letter of no objection in response to a letter submitted by the City of Braidwood detailing the need for their request. The Wastewater Committee found these letters to be acceptable and Staff was directed to forward a recommendation of support to the IEPA.

5.0 Status Reports

ACTION REQUESTED: Informational

Level III Amendment Requests

Staff presented the following Level III amendment requests to the Wastewater Committee. No action was required as these requests are less than 10 acres.

5.1 *Village of Mundelein (09-WQ-115)*: submitted a request to transfer 3.22 acres of land from the Southeast Central Lake FPA to the Mundelein FPA. The request will service an existing golf clubhouse. Staff issued a recommendation of *"Support"* on December 17, 2009.

Level III Review Activity Summary

Staff presented the Level III Review Activity Summary. The summary also did not require any action by the Wastewater Committee.

6.0 Upcoming Amendment Requests Scheduled for February 10, 2010

There are no scheduled amendment requests for the February 10th Wastewater Committee meeting.

7.0 Other Business

There was no other business before the Wastewater Committee.

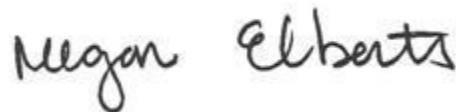
7.0 Public Comment.

There were no comments from the public.

8.0 Adjournment.

A motion was made by Mr. Van Buren and seconded by Mr. Reinbold to adjourn the meeting at 9:25 a.m. All in favor, the motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Megan Elberts". The signature is written in a cursive, flowing style.

Megan Elberts, Water Resource Engineer

1/20/2010